

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SOUTHWEST NATURAL PRODUCTION COMPANY

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Adopted in accordance with the provisions of
Section 228 of the General Corporation Law of
the State of Delaware

* * * * *

WE, D. W. Weir, Executive Vice President, and Frank L.
Holleman, Secretary, of Southwest Natural Production Company, a
corporation organized and existing under the laws of the State of
Delaware, do hereby certify under the seal of said corporation, as
follows.

1. That the Certificate of Incorporation of said
corporation has been amended as follows:

By striking out Article FIRST thereof as it now exists
and inserting in lieu and instead thereof a new Article FIRST, read-
ing as follows:

"FIRST: The name of the Corporation is
ARKLA EXPLORATION COMPANY."

2. That said amendment has been duly adopted by unan-
imous written consent of the stockholders of the corporation in
accordance with the provisions of Section 228 of the General Corpo-
ration Law of the State of Delaware and the provisions of the Cer-
tificate of Incorporation of said corporation.

3. The capital of the corporation will not be reduced
under or by reason of said amendment.

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SUPERFUND RECORDS

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IN WITNESS WHEREOF, WE, D. W. Weir, Executive Vice
President, and Frank L. Holleman, Secretary, of Southwest Natural
Production Company have signed this Certificate and caused the
corporate seal of the corporation to be hereunto affixed this
25th day of November, 1964.



Executive Vice President




Secretary



STATE OF LOUISIANA)
 : SS.:
PARISH OF CADDO)

BE IT REMEMBERED, that on this 25th day of November, 1964, personally came before me, Lorraine Hearndon, a Notary Public in and for the Parish and State aforesaid, duly commissioned and sworn to take acknowledgments or proofs of deeds, D. W. Weir, Executive Vice President of Southwest Natural Production Company, a corporation of the State of Delaware, the corporation described in the foregoing Certificate, known to me personally to be such, and he the said D. W. Weir as such Executive Vice President, acknowledged the said Certificate to be his act and deed and made on behalf of said corporation; that the signature of said Executive Vice President and of the Secretary of said corporation to said foregoing Certificate are in the handwriting of the said Executive Vice President and of the Secretary of said corporation, respectively, and that the seal affixed to said Certificate is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.


Lorraine Hearndon
Notary Public

LORRAINE HEARDON
Notary Public
Caddo Parish, Louisiana
MY COMMISSION IS PERMANENT